

Public Arts Board * November 13th, 2017* 4:00pm
City Hall Building, 201 W. Gray, Study Session Room

Mission: To enhance Norman's image locally, regionally, and nationally by insuring the creation of the highest quality art for display in public places.

1. Call to order
2. Welcome to guests
3. Approval of minutes for October 2017
4. Finance Report as of 11/7/17

| | |
|--------------------------------|--------------------|
| Previous balance (NAC account) | \$60,423.33 |
| September utility donations | \$ 934.49 |
| October utility donations | \$ 876.55 |
| Interest Income | \$ 52.82 |
| <u>OU Bike Rack</u> | <u>\$ 1,950.00</u> |
| Available funds | \$64,237.19 |

Expenses since last report: _____ \$ 0.00

| | |
|-----------------------|--------------------|
| Committed funds | |
| Maintenance | \$4,000.00 |
| Phase 4 bicycle racks | <u>\$16,000.00</u> |
| | \$20,000.00 |

Net Available funds - \$44,237.19

5. Bicycle rack project update and discussion on locations– Erinn Gavaghan/Mike Tower
6. Ducks sculpture project/Map update – Jud Foster/Douglas Elder
7. Social Media Committee – Taylor Mauldin
8. Percent for Art Projects update- Debby Williams
9. Updating by-laws – Erin Gavaghan/Mike Tower.
10. Temporary Art Installation - Erinn Gavaghan
11. Reschedule Master Plan/Board Retreat – Mike Tower
12. Maintenance Checks and Waxing – Jud Foster/Mike Tower.
13. New Business
14. Adjourn